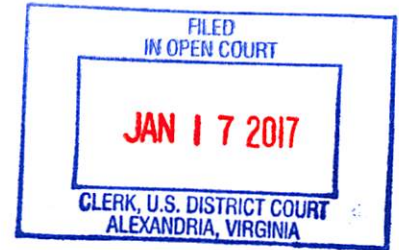


IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA  
Alexandria Division



UNITED STATES OF AMERICA

v.

No. 1:16-MJ-385

ISSAC LANIER AVANT,

Defendant.

**RESTITUTION ORDER**

1. Pursuant to 18 U.S.C § 3663(a)(3), the defendant is ordered to pay restitution in the amount of **\$149,962.**
2. The amount of restitution paid to any victim, collectively, shall not exceed the victim's total loss from the offenses of conviction.
3. The victim in this case is the Internal Revenue Service. The Clerk of Court shall forward all restitution payments to: IRS – RACS; Attn: Mail Stop 6261, Restitution; 333 W. Pershing Ave.; Kansas City, MO 64108. The respective total loss amounts per tax year are listed in the Attachment to this Restitution Order.
4. Interest:  
  X   is waived.  
           accrues as provided in 18 U.S.C § 3612(f).
5. Notwithstanding any other provision of this Restitution Order, or the sentence imposed, including the directive to make periodic payments, restitution is due in full and payable immediately from assets known and unknown and including assets identified in the Presentence Report. The Government may enforce restitution at any time.
6. If incarcerated, the Court encourages the defendant to participate in the Bureau of Prisons' Inmate Financial Responsibility Program, to comply with the provisions of the financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.
7. If restitution is not paid in full immediately, the defendant shall pay to the Clerk at least \$ 2,200<sup>00</sup> per month or 25 percent of net income, whichever is greater, beginning 60

days after release from any period of confinement, or 60 days after sentencing if no confinement is imposed.

8. All payments shall be made to the Clerk of Court, United States District Court, 401 Courthouse Square, Alexandria, Virginia 22314.
9. Within 30 days of (a) any change of name, residence, or mailing address; and (b) any material change in economic circumstances that affects the ability to pay restitution, the defendant shall notify the Clerk of Court and the United States Attorney's Office, Financial Litigation Unit, 8000 World Trade Center, Norfolk, Virginia 23510.
10. No delinquent or default penalties will be imposed except upon Order of the Court.

/s/  
Theresa Carroll Buchanan  
United States Magistrate Judge

ENTERED this 17<sup>th</sup> day of January, 2017.

At Alexandria, Virginia

WE ASK FOR THIS:

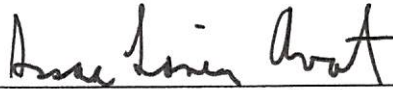
Dana J. Boente  
United States Attorney



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Jack Hanly  
Assistant United States Attorney  
United States Attorney's Office  
2100 Jamieson Avenue  
Alexandria, VA 22314  
Telephone: 703-299-3700  
E-Mail: jack.hanly@usdoj.gov

SEEN AND AGREED:



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Issac Lanier Avant, Defendant



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Barry J. Pollack, Counsel for Defendant  
655 Fifteenth Street, NW, Suite 900  
Washington, D.C. 20005-5701  
Telephone: 202-626-5830  
E-Mail: bplooack@milchev.com

**Attachment**

Tax Year	Amount of Restitution
2009	\$34,910
2010	\$38,324
2011	\$38,178
2012	\$37,965
2013	\$585